

stuart



Parks and Recreation Department
Tuesday, February 28, 2006 6:30 p.m.

BCP Land Mgmt
Plan in review
(comments on line)

Board and Commissions Conference Room 1101
301 W. 2nd Street
Austin, Texas 78704

Agenda

Citizen communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board Bylaws.

- A. Meeting called to order – Linda Guerrero, Chair
- B. Approval of minutes, from the January 24, 2006 meeting
- C. Citizen Communication
- D. Presentation
 - 1. Cancer Survivors Park for Austin – Label Harlick \$100k ascrew for cap. improvements
 - 2. Town Lake Trail Foundation – Dan Garrison
 - 3. CIP Bond Presentation – Stuart Strong

E. Items for Action

- Do RFP → 1. Public Hearing for Food Beverage Concession at Emma Long Metro Park - Jay Stone
- 7-1-1 2. Make recommendation to Director regarding variance request to Waterfront Overlay Zone Requirements for Crescent Machinery Site at 127 E. Riverside Dr. Steve Metcalf - Ave 29' set back
- (+) 3. Make recommendation to Council regarding Use Agreement for Water and Wastewater Lines in Onion Creek Park (Goodnight)
- (+) 4. Make recommendation to Council regarding Use Agreement for Electric Transmission Lines in Yett Creek Park.

Approve
Variance from
T.L. overlay
and eliminate
secondary
setback

Distribution line

Carrying capacity

Bd has no perview over on-land

boat dock storage facilities if there is no

Sec 25, art. 1?

request for shoreline improvements (like the Pier) (does "marina" include dry-stack?) (Bd. authority)

4-4 NOT passed

- + 5. A resolution requiring the Director and Staff to study possible ordinance changes regarding commercial boat docks and marinas - Clint Small *for rec. impact cover dry stack*
- (+) 6. Approve the construction of a Wave Break at Lake Austin Marina located at 2215 Westlake Drive
- (+) 7. Approve the construction of a 2-slip addition to the Laguna Loma boat docks at 1701 Lake Shore *To be built landward of current docks*
- TABLE --- 8. Approve the construction of a single-slip boat dock at 10806 River Terrace
- (+) 9. Approve the construction of a 2-slip boat dock at 3203 Brass Buttons Trail *both 10 + 20 b= 2007.*
- TABLE --- 10. Make a recommendation to the Zoning and Platting Commission on the proposed CR Zoning at 1703 River Hills Rd. *The Pier Restaurant + Dry Stack Boat Dock*
- (+) 11. Make a recommendation on the construction of a 2-slip dock and bulkheading at 7917 Big View Dr.
- (+) 12. Approve the construction of single-slip boat dock at 1614 Bruton Springs Rd.
- (+) 13. Approve the expansion of the Rowing Dock on Town Lake *Rachael Thomas*

F. Director's Report

G. Items from Board Members

*Turkey Creek
6 month work plan / To be explained
at April meeting*

H. Adjourn

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